

Date: Thursday, August 29, 2019 Time: 7:00 p.m.

Purpose: Regular Meeting

Location: Theodore A. Pelosi, Jr. City Council Chambers - City Hall, 4 Summer Street,

Room 202 - Haverhill MA 01830

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the MA wiretap statute." The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1) Call to Order Roll Call Pledge of Allegiance.
- 2) Public Comment.
- 3) Communication and Reports.
  - A. Superintendent Comments/Reports.
    - Right Size Updates and Costs.
  - B. School Committee Communications.
    - Attorney Magliocchetti: Transportation.
    - Members: Superintendent's Evaluation (to remain on table until 8.29.19).
  - C. Subcommittee Reports.
- 4) New Business.
  - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20190830 totaling \$457,035.27
    - 2) Warrant Number EV20190830A totaling \$253.98
    - 3) Warrant Number EV20190830B totaling \$676,953.24
    - 4) Warrant Number JE20190830 (P-Card July 2019) totaling \$18,050.35
- 5) Items by Consensus.
  - A. The Superintendent recommends approval of the item(s) as indicated in the agenda material
    - 1) Use of Facilities.
- 6) Adjournment.